

MINUTES OF DOCKING PARISH COUNCIL MEETING

Held on the 15th June 2017 in the Ripper Hall

1. The Chairman welcomed everyone to the meeting.

2. Public Session.

3. Present: - Mr Wroth, Mrs Playford, Mrs Hack, Mrs Edge, Mr Meek, Mr Todd, Mr Cooke

Apologies, Mr Gillett, Mr R Playford, Mr M Able and Cllr Morrison

Not in attendance Mr Crompton

4. Declaration of interests on agenda items. Mrs Edge declared a prejudicial interest in item 8.2

5. Minutes. The minutes of the 18th May General Meeting 2017 and the Annual Parish Council Meeting of the 18th May 2017 were proposed Mrs Playford seconded Mr Todd and carried.

6. Matters arising

6.1 Spar Car Park. The clerk has had no further update for this meeting.

6.2 Highways matters. All the signs and faults have been reported to Highways and they are taking action. The drain on Well Street has still not been repaired by Anglian Water.

6.3 New lamp by the school. The contractor has not yet come back to the clerk. The clerk will follow up again.

6.4 Memorial Bench. The clerk is still in contact with the insurance company about the replacement of the bench

6.5 Car parking. The police attended re the parking in the village. They went beyond the area that the council requested and left notices and information at the market and other areas of the village. The area reported has improved, but this issue is still a concern in areas of the village.

6.6 Allotment. The clerk reported that one resident had cleared his allotment and that a new holder had already been found- letting agreement is being issued.

7. Correspondence.

7.1 Borough Council- New property address

7.2 Police newsletters May and June

7.3 Seafarers re nation Merchant Navy day.

7.4 Borough Council re Nominations for Green Points charities

7.5 Borough Council- Change of address at the Hall

7.6 Information re triathlon at Holkham.

8. Agenda Items for Council decision.

8.1 **Charitable Donations.** The clerk informed the meeting he had received two letters of request for funding. He said that the council always made a donation to the Community Car Scheme at Massingham. He reminded the meeting about the second bus contribution. After discussion, it was agreed to make a donation of £450 to the car scheme and the £1,250 to the bus service. This was proposed Mrs Hack, seconded Mr Todd and carried

8.2 **Rents for Land Agreements.** (Mrs Edge left the meeting) It was proposed by Mrs Hack and seconded by Mrs Playford that the rent for Mr and Mrs Edge for the coming year remain at £50. This was carried. (Mrs Edge re-joined the meeting)

Change of Scene rent for the coming year of the Old Recreation Ground was discussed. It was proposed by Mr Todd seconded by Mrs Edge the rent remain at £100. This was carried. The clerk will issue a new agreement.

8.3 **Dog Bins** The council had again been approached about the bin on Little Lane. Mr Meek reported issues with dog waste around the playing field area of the village. Mrs Playford reminded the meeting about the request for a bin on the Stanhoe Road. After discussion, it was proposed by Mr Todd and seconded Mrs Edge, that the council purchase three new bins to be located in the areas above. The clerk will order the bins and arrange for them to be installed and then inform the Borough Council.

9. Financial Matters.

9.1 Accounts approved for this month.

Name	Business	net	VAT	Gross	Non-Reclaimable VAT
K and M	Street Lights	£ 18.60	£ 3.72	£ 22.32	None
Eon DD	Electricity	£39.19	£ 1.96	£ 41.15	None
CGM May	grass cutting	£ 81.40	£ 16.28	£97.68	None
HMRC	Tax	£180.00	£0.00	£180.00	None
Mr J Ward	Salary	£720.00	£0.00	£720.00	None
Car scheme	Donation	£450.00	£0.00	£450.00	None
Bus Service	Donation	£1250.00	£0.00	£1250.00	None

Proposed Mrs Edge and seconded by Mr Todd and carried.

9.2 **Financial Statement.** The clerk presented the statement for June. There were no questions

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10. Planning Matters

10.1 17/01003/LB Listed Building Old Rectory. Approved

10.2 17/01043/F Greensleeves Sandy Lane. Approved

10.3 17/01074/F 55 Monks Close Approved

Approved Plans by the Borough Council – 17/00548/F. The Sidings

11. Any other business (for information only) and to consider any item for next general meeting.

- The clerk had been looking into grass contracts between the Borough Council and he County Council. The grass is cut in areas of the village by the Borough on a six-week cycle which is considered too long. The clerk will follow up with NCC re the quality of the work and how the cuts could be increased. The council would be happy to carry out the work themselves if NCC would pass the funds directly to them.

Close 8.20 pm

Date of the next meeting 20th July 2017.